

Mod AO 442 (09/13) Arrest Warrant AUSA Name & Telno: Edward Diskant, 212-637-2294

UNITED STATES DISTRICT COURT

for the

Southern District of New York

**United States of America**

v.  
James Gatte  
a/k/a "Jim"

Case No.

THE WAG 7120

**Defendant**

**ARREST WARRANT**

'17-MJ-150

To: Any authorized law enforcement office

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested)* James Gatto, a/k/a "Jim"  
who is accused of an offense or violation based on the following document filed with the court:

Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

18 U.S.C. §§ 1343, 1349, & 2 (Wire Fraud)  
18 U.S.C. § 1956(h) (Conspiracy to Commit Money Laundering)  
18 U.S.C. § 1349 (Conspiracy to Commit Wire Fraud)

Date: 09/25/2017

City and state: New York, New York

Hon. James L. Cott, United States Magistrate Judge

**Printed name and title**

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date:

*Arresting officer's signature*

*Printed name and title*